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FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7372
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEHUNV/USMISSION UNVIE VIENNA IMMEDIATE 0383

C O N F I D E N T I A L VIENNA 001342

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DEPARTMENT FOR ISN, NEA AND EUR

E.O. 12958: DECL: 05/22/2017
TAGS: [PARM](#) [PREL](#) [EFIN](#) [KNNP](#) [IR](#) [AU](#)
SUBJECT: DEMARCHE DELIVERED TO AUSTRIA: IRANIAN LIGHT WATER
REACTOR TENDER AND BANK SEPAH ASSETS

REF: STATE 66574

Classified By: Acting Economic-Political Counselor Phillip R. Nelson
for reasons 1.4 (b) and (d).

GoA Closes Iran's Bank Austria/Creditanstalt Account

11. (C) EconPolCouns and EconUnit Chief delivered reftel talking points on May 16 to Kurt Pribil and Heinrich Traumueeller, Co-Executive Directors of Austria's Financial Market Authority. Traumueeller characterized the Iranian Mission's use of its diplomatic account as a repository for bidders on the light water reactor as "serious." Traumueeller promised to discuss the issue with the Ministry of Finance in advance of our March 21 with the MoF.

12. (C) On May 21, EconUnit Chief followed up with Thomas Wieser, Director General of the Ministry of Finance's Economic Policy and Financial Markets Directorate, and with Birgit Ertl, Wieser's Assistant. Ertl noted that, several weeks ago when the GoA became aware that the Iranian Mission was using its Bank Austria/Creditanstalt (BA/CA) account as a repository for bids, the Ministry of Foreign Affairs had raised its concerns directly with the Iranian Ambassador. Ertl confirmed that BA/CA had closed the account the week of May 14-18.

Bank Sepah Assets in Austria

13. (C) We also raised reftel concerns about timely implementation of UNSCR 1747, specifically concerns about asset flight from Bank Sepah accounts in Austria prior to the implementation of UNSCR 1747 sanctions. Wieser replied that the Austrian National Bank had frozen the Sepah accounts on the basis of an April 20 European Council regulation. Wieser said he was not aware of any asset flight from the Sepah accounts in Austria.
McCaw